

PHOENIX COLLEGE FACULTY ASSOCIATION

Faculty Senate Meeting

Friday, January 13, 2023

1:00 pm – 3:00 pm

Agenda

Hacienda Conference Room

(Virtual link for non-Senators: <https://meet.google.com/daz-xniq-mzi>)

- I. General
 - A. Call to order
 - B. Roll call
 - C. Approval of the agenda with flexibility

Due to the nature of other commitments by members of Faculty Senate and the unknown duration of the Information & Discussion portion of the agenda, the request for approving the agenda with flexibility is so the Faculty Senate may suspend its general meeting to move to Executive Session at approximately 2:00PM.

- II. Zone Reports
 - A. Zone 4
 - B. Zone 3
 - C. Zone 2
 - D. Zone 1

- III. Information & Discussion
 - A. Academic Affairs “Restructure” (Reorg) Update
 - B. SPOL Budget Request/BST Update
 - C. Provost Search Update
 - D. RFACT Update
 - E. EBAC (Dental issues?)
 - F. Student DUO authentication

- IV. Approval for Temporary Adjournment to move to Executive Session

- V. *Executive Session*

2:00PM <https://phoenixcollege-edu.zoom.us/j/86333987828>
This Zoom link is for duly elected Faculty Senators and Officers only

 - A. *Reminder of protocols of an Executive Session*
 - B. *Discussion of VPAS Paul DeRose*
 - C. *Adjournment of Executive Session to return to Regular meeting*

- VI. Reconvene Faculty Senate meeting
 - A. Roll Call Assurance

- VII. Business
 - A. Consideration of Faculty Action regarding VPAS Paul DeRose

- VIII. Officer & Committee Reports (pre-populated)
 - A. President's Report
 - i. Student Discrimination Admin Regs Revision
 - ii. 4DX
 - B. President Elect -
 - C. Past President -
 - D. Secretary -
 - E. Treasurer -

- IX. Adjournment

Next Faculty Senate Meeting
Friday, February 3, 2023
1:00-3:00pm
Hacienda Conference Room